

COMBINED PROBUS CLUB OF BELROSE.

July General Minutes.

Minutes of the Combined Probus Club of Belrose General Meeting, held on Thursday 14th July 2022 at the Belrose Uniting Church, Morgan Rd, Belrose at 10.00am.

Ros Thompson Vice President chaired the meeting in the absence of President Liz Pawsey.

Present

Members	68
Visitors	8
Guest Speaker and guests	4

Total	80
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Apologies	28
Absent	21

Inductions:

Debbie Buckingham
Dianne Pill
Kathleen Chesterton
Margaret Gobsill
Pat and Greg Howard

Visitors

Jan Benic
Lesley & Bill McQuire

Birthdays for the Month:

Sandra Stevenson, Jock Cameron, Laine Geddes, Sue Marsh, Graeme Oake, Stuart Hobson, Sandra Murphy, Elaine Winslade, Bruce Nicholson.

Minutes from the previous General Meeting which was held on Thursday 9th June 2022 have been posted on the website.

Secretary moved that they be taken as a true and correct record.
Seconded by Barley Stewart
Carried.

There was no Business arising from the Minutes.

Correspondence

Inward: Requested of Leave of Absence from Sandy and Jeff Cameron

Outward: Broadcast to Members re sewing of Wrap With Love Blankets.
Broadcast reminder of Payment for Queen Concert.

No action required for correspondence at this meeting.

Treasurer's Report:

Combined Probus Club of Belrose Inc.
Treasurer's Report - JULY 2022

Income and Expenditure Account - JUNE 2022

INCOME	\$
Subscriptions	120.00
EXPENSES	
Hire of Meeting Hall	0.00
Guest Speaker Gifts	44.99
Admin Expenses	39.00
Website Expenses	210.00
Morning Teas	9.50
Total Expenses	<u>303.49</u>
Surplus/(Deficit) for Period	<u>-183.49</u>

Balance Sheet at 30/6/2022

Accumulated Funds	
Opening Balance 31/5/22	10,036.03
Surplus/(Deficit) for period	-183.49
Closing balance 30/6/22	<u>9,852.54</u>

Assets	
Bank Account 30/6/22	21,531.84

Liabilities	
Net Funds for future functions (see below)	11,679.30

Net Assets	<u>9,852.54</u>
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Bank Reconciliation

Bank Balance 31/5/22	10,962.33
Less Net Expenses	183.49
	10,778.84
Net Funds Function Movement	10,753.00
Bank Balance 30/6/22	<u>21,531.84</u>

Function movements

Anniversary Lunch	4,270.00
Cole Porter & Friends	680.00
Jacaranda Cruise	35.00
Queen	838.10
Australian Tenors	-21.00
Carrington Hotel Yuefest	4,918.40
The Sapphires	32.50
	<u>\$10,753.00</u>

Net Funds for future functions

The Sapphires	12/8/22	2.50
Cole Porter & Friends	15/8/22	680.00
Queen	26/8/22	838.10
Australian Tenors	7/10/22	-21.00
Carrington Hotel	8/8/22	4,237.40
Anniversary lunch	28/7/22	3,970.00
Xmas lunch deposit	13/12/22	-300.00
Georges River Cruise	1/09/2022	-300.00
Bare Island Tour - deposit	16/05/2022	2,704.00
Jacaranda Cruise	3/11/2022	-165.00
Surplus/Deficit		33.30
Net Function Funds		<u>\$11,679.30</u>

Colin Fordred

2/07/2022

Moved by Colin Fordred that the Treasurer's Report be accepted.

Seconded by Ted Morton.
Carried.

Entertainment Report Presented by Warwick Brady

A spare ticket is available for the Mark Vincent Show on 16th July at Glen St.

Payment for “The Sapphires” is now due. Concert is on Friday 12th August at Glen St.

Payment is required for “The Cole Porter Show” on 15th August at Glen St.

“Queen” concert is 26th August. Payment is required asap. At Glen St.

The Australian Tenors “I Still Call Australia Home” will be Friday 7 October at Glen St. Tickets will be \$79.00.

“The Mousetrap” is coming to Theatre Royal 19th October. Ticket price is \$89.90.

Guest Speakers Report: Presented by Mike Staniland for Jan Staniland.

Today’s Speaker will be Dr Tony Bernard, speaking about his recently published book “The Ghost Tattoo”.

Next month will be Mr Tony Abbott. He will speak on volunteering, particularly with the Davidson Bush Fire Brigade and on his time spent with indigenous groups in the Northern Territory and what he learnt of their priorities in relation to where they live and their needs going forward.

September is the author of the book “Rum- a distilled history of colonial Australia – a light hearted look of the past.

Later in the year we will have Mike Gibbs telling us of his memories as a child in London during WW11.

Membership Report: Presented by Jock Cameron for Tony Lovett

Current Membership 117 (67 ladies, 50 gents) (57%, 43%)

Non-Active Members 5 (4 ladies, 1 Gent.)

Waiting List 8 (7 ladies, 1 Gent.)

Induction today of 6 new members.

Newsletter Report: Presented by Jenny Jones

Jenny asked the members to consider submitting content to the newsletter. It could be in the form of a joke, a recipe, or something from their life. At present we have 100 members who have never added to the newsletter.

Outings Report: Presented by Margaret Ayre

Our next outing is to the Carrington Hotel, Katoomba for Yulefest. This function is fully booked and paid.

Members to make their own way there via public transport or own vehicle.

Bass & Flinders Georges River Cruise, Thursday 1 Sept.

Duration: 3 hours.

Price \$49pp Seniors, \$55 Adults. We will carpool for this day. Payment due end July.

Jacaranda Cruise Sydney Harbour and Land Cove Thursday 3rd November.

\$35pp Min 15, Max 23 persons. Bus to city, walk across Pymont Bridge to Australian Maritime Museum. Payment due end September.

Next year I am looking at organising a visit to Western Sydney International Airport and Historic Camden with On Course Tours. \$80pp.

A 7-day tour to Moree with Nomad Coaches for 2023. \$1150pp twin share, \$300 single supplement. A copy of the tour will be in the newsletter.

Social Report: Presented by Lorna Brady for Margaret Lovett

Anniversary Lunch is Thursday 28th July at the Terrey Hills Golf Club. \$70pp. Payment and numbers required immediately.

September 29th – Lunch at the Dee Why RSL. 12 noon. Bistro.

Walking Group Report: Presented by Helen Miles

Our July walk is on Friday 29th July and is Coogee to Maroubra. We meet at Glenrose at 9.10am to catch the city bus. This will be a long day of public travel, morning tea, and lunch. All details for this walk are in the newsletter.

Welfare Report: Presented by Lesley Walker for Robyn Wood

Sorry that I am unable to be with you today. I have been phoning and delivering cards to some of our members before my lockdown. Wonderful to welcome back some members who have had operations and lots of rehab- we have to keep the hospitals busy. Some members have been away for almost a year. As we have another Covid wave please wear masks. Not good to get a positive result from the laboratory. We all have had our shots so most will not be serious. Don't forget that the last of the rat tests are available from the chemists with your health card till 31 July.
Drink plenty of water please - our kidneys need it.
Remember "Health is Wealth."

Wrap With Love: Presented by Merle Fox for Margaret Hobson

We are approaching the 1200 mark for completed wraps. Please make sure you have a tail of at least 12 inches at the start and end of the knitted squares. This is used for sewing up. When the weather gets warmer, we will have a sew in day together but in the meantime we will pack up sets of 28 squares so members can sew up the blankets at home.

Who Am I?

This is a new segment on the agenda where Committee Members will give a little snapshot of a part of their life. This is classed as a "getting to know you" exercise.

Margaret Ayre – Outings Officer gave a talk this morning. We learnt about her coming to Australia from England with her husband Derek and bringing up their 2 sons. Margaret is a lady of many talents with lots of interesting hobbies.

Morning Tea Break.

The Speaker was Dr Tony Bernard who spoke about his father's experiences during WW11 as a Holocaust survivor. He also has just published a book called "The Ghost Tattoo," which was available for sale.

Mike Staniland introduced the guest speaker and Peter Moxham thanked him and presented a bottle of wine.

The Meeting finished at 12pm.

The next General Meeting will be Thursday 11th August 2022 at 10.00am at the Uniting Church, Morgan Rd, Belrose.

President..... Date.....

